

**Minutes**  
**Bexar Senior Advisory Committee**  
**Friday, September 9, 2005 – 10:00 a.m.**

**MEMBERS PRESENT:**

Chris Alderete rep by Ms. Emma Bedoy  
Sharon Baughman  
Julia Castellano-Hoyt  
Alex Davila  
Elsa Davis  
Ed Dylla  
Suzanne Huber  
Marcia Katz  
Ida Kenny  
Tito Villalobos Moreno  
Winn Murnin  
Sterling Neuman  
Nancy Rheams  
Alicia Rodriguez rep by Ms. Patti Gunter  
Irene Rodriguez  
Steve Saldana  
Rev. Gene Sheppard  
Mary Will

**MEMBERS ABSENT:**

Jan Jarosek  
Hon. Ruth Jones-McClendon  
Yvonne M. Lozano  
Irene Rodriguez  
Jimmy Toubin  
Lucille Wohlfarth

**CITIZENS TO BE HEARD:**

Mr. Dean Murphy, City of San Antonio

1. Call to Order – Mr. Sterling Neuman, Chairman called the meeting to order.
2. Roll Call – Roll call was taken as reflected above.
3. Consider and act upon approval of the Minutes of August 12, 2005 – Upon consideration, a motion was made by Mr. Moreno to approve the minutes as presented. Motion was seconded by Reverend Sheppard and passed.
4. Citizens to be Heard (Limit to Three Minutes) - None
5. Director's Report – Ms. Debbie Billa, Bexar Area Agency on Aging Director – Ms. Debbie Billa presented the Director's report reporting on both state and local issues. No action required.
6. **Presentation:** In the absence of Laura Cisneros, Social Services Manager with the City of San Antonio, Department of Community Initiatives, Senior Services, Mr. Dean Murphy provided an overview on Senior Services Division that provides: nutritional services, para-transit services, in-home personal assistance services, resource access services; information and referral services, and medications. The eligibility for the services is 60 years and older and have Bexar County and/or City residency. Mr. Murphy further provided general funding and participant statistics.
7. Subcommittee Status Reports
  - A. Access & Assistance – Mr. Moreno reported on the Alamo Area Gold Pages Resource Directory indicating the subcommittee had met to review the directory for any necessary changes. Mr. Moreno further mentioned that should anyone have any suggestions or revisions, please forward those to Ms. Tina Smith at AACOG.

B. Allocations and Monitoring – Mr. Lopez asked that Ms. Debbie Billa presented the following which will be forwarded to the AACOG Board of Directors for approval:

1. Capital Equipment Request to purchase seven new desktop computers for AAA staff to replace outdated systems at a total cost of \$7,875. Upon consideration, a motion was made to approve the item as presented and that it be forwarded to the AACOG Board of Directors for final approval. Motion carried.
2. Transportation Rate Setting for FY2006 – Upon consideration, a motion was made to approve the item as presented and that it be forwarded to the AACOG Board of Directors for final approval. Motion carried.
3. FY06 Provisional Allocation Contracts – Upon consideration, a motion was made to approve the item as presented and that it be forwarded to the AACOG Board of Directors for final approval. Motion carried. There was one abstention: Ms. Sharon Baughman, Christian Senior Services.

Ms. Billa requested approval to pull item #4 from the agenda as staff is currently under negotiation and will not be considered at this time.

D. Family Caregiver Support Program – Ms. Nancy Rheams

1. Approval of FY06 Vendors for the Access and Assistance and Family Caregiver Support Programs – Upon consideration, motion was seconded to approve the vendors as presented. Motion carried.

E. Information and Special Events – Ms. Sharon Baughman informed that the Alamo Texercise will take place at the San Antonio Botanical Gardens on Friday, September 23, 2005 from 9 am – 11: am. She further requested for volunteers to assist Ms. Burma Hyde with the participants during the day of the event.

F. Long Term Care Subcommittee – Mr. Nick Monreal presented a brief report in the absence of Ms. Lozano. He stated that the subcommittee is in the final stages of developing the 2005 Status of Aging Report: Long Term Care Staffing Crisis Symposium. Also, the subcommittee has reinstated the Venue Logistics subcommittee to locate a venue for the 2006 LTC Symposium scheduled for February 2, 2006. Mr. Monreal provided a status report on the recent Katrina relief efforts being conducted by the AAA and expressed his appreciation to Mr. Saldana for all his efforts during this crisis.

G. Nominations/Bylaws and Legislative – Ms. Julia Castellano-Hoyt informed that the subcommittee reviewed the current membership and recommends the following: Dean Murphy alternate for Laura Cisneros; Reagan Frey alternate for John Sampson, and Stephanie Smith alternate for Steve Saldana. There are also several BSAC members who are eligible to serve a second term and reminded those who have not turned in their application to please do so. The subcommittee further approved three new members for membership on the Bexar Senior Advisory Committee: Ms. Dorothy Jo Weiss; Ms. Elaine Talariski; Rev. Paul Roberts. At the present time the subcommittee is looking for members in the over 60 category as required by our Bylaws, and interested in the diversity of the committee reflect the City's ethnicity.

Also there is concern with representation from our elected official's and will be addressing that at the next meeting.

A motion was made to approve the alternates as presented. Motion seconded and passed.

10. Informational Items – Flyers were distributed regarding the Senior Citizens' 2005 Kermes (Festival)
11. Adjournment – There being no further business, the meeting was adjourned.